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# **2001 UNIFORM BUSINESS REPORT (UBR)**

#### Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9800001317 ENRON ENERGY SERVICES, INC. 04-23-2001 90153 012 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 1188 400 SMITH STREET UUUJJYJV HOUSTON TX 77002 EB 4651 HOUSTON TX 77251-1188 2. Principal Place of Business 3. Mailing Address 1400 Smith Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 76-0551325 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD ☑ Delete CR2E034 (10/00) ☐ Change Addition TITLE TITLE PAI, LOU L (see attached) NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE GATHMANN, WILLIAM D NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS HOUSTON TX CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MENCHANCA, PEGGY B NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HARRIS, JAMES W 1400 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **HOUSTON TX** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SUNDE, MARTY NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition BADUM, JAMES NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS HOUSTON TX CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

man SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIPETOR J. Haman Manuging Director and General Partice Phone "

, with all other like empowered.

SIGNATURE:

## Enron Energy Services, Inc. (formerly Power)

Federal ID #: 76-0551325

Status: Active

Internal No: 986 - ENSP

Formation: Delaware

#### **Primary Address:**

1400 Smith Street Houston, Texas 77002

## **DIRECTORS:**

David W. Delainey Janet R. Dietrich Victoria T. Sharp Thomas E. White

#### **OFFICERS:**

Chairman and Chief Executive Officer David W. Delainey

Vice Chairman Martin D. Sunde Vice Chairman Thomas E. White Janet R. Dietrich President

Managing Director, General Counsel and Secretary Victoria T. Sharp

Title:

Title: Director

Director

Director

Director

Managing Director W. Craig Childers Robert S. Gahn Managing Director

Ben F. Glisan, Jr. Managing Director, Finance and Treasurer Managing Director and General Tax Counsel Robert J. Hermann

Elizabeth A. Tilney Managing Director Janet R. Dietrich Chief Operating Officer Senior Vice President Mike Harris

Vice President Gregory Adams Vice President Sylvia K. Barnes Vice President Dennis Benevides Vice President Ronald P. Bertasi, II Vice President Donald W. Black Vice President Rhenn Cherry Vice President Deborah S. Culver Vice President Wanda C. Curry Vice President Larry F. Derrett Vice President Timothy J. Donley Vice President James E. Durbin Vice President Meredith Eggleston Vice President Jeff Forbis Jeffrey Golden Vice President James W. Harris Vice President Troy A. Henry Vice President Vice President Sean A. Holmes

Christian R. Holmes IV Vice President and Chief Accounting Officer Kevin Hughes

Vice President

Vice President Robert Hurt Vice President Douglas P. Huth James E. Keller Vice President James W. Lewis Vice President

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Cheryl I. Lipshutz Vice President and Chief Financial Officer

Margaret Mahoney-Santry
Andrea L. Mainelli
Wice President
Wichael L. Mann
Vice President

Eric J. Melvin Vice President Jeffrey V. Messina Vice President Steven R. Meyers Vice President Michael Moore Vice President Gayle W. Muench Vice President Kalen Pieper Vice President J. Scott Porter Vice President George W. Posey Vice President Charles W. Randall Vice President

Stuart G. Rexrode Vice President Thomas S. Riley Vice President Michael E. Rogala Vice President Angela M. Schwarz Vice President Gregory L. Sharp Vice President Michael D. Smith Vice President Bruce N. Stram Vice President Gregory W. Stubblefield Vice President Mary S. Sullivan Vice President

Craig H. Sutter Vice President Evans R. Swann Vice President Patrick T. Twomey Vice President William J. Votaw Vice President Martin J. Wenzel Vice President Jimmie L. Williams Vice President Stephen B. Wurzel Vice President Richard L. Zdunkewicz Vice President

Elaine V. Overturf Deputy Corporate Secretary

Beth A. Apke
Teresa A. Callahan
Kate B. Cole
Denise A. Ernest
Assistant Secretary
Assistant Secretary
Assistant Secretary

Jeremy M. Blachman Chief Operating Officer, Global National Outsourcing and

Commodity

Harold G. Buchanan Chief Operating Officer, Mass Markets
Daniel P. Leff President, Global Energy Services
Mark S. Muller President, New Business Ventures
Martin D. Sunde President, Global Marketing and Services